



**METROPOLITAN EDUCATION COMMISSION
MEC REGULAR MEETING**

**Wednesday, April 20, 2016 at 4:00 P.M.
at the Pima County Public Library, 101 N. Stone Ave.,
Tucson, Arizona**

LEGAL ACTION REPORT

1.0 Call to Order

Meeting called to order at 4:05 p.m. by Pat Wiedhopf, MEC Chair.

2.0 Roll Call

Members present: Bill Ardern, Dr. Mary Jan Bancroft, Dennis Barger, Dr. Kent Barrabee, Leshawn Bowen, Dr. David Doré, Deborah Embry, George Favela, Guillermo Figueroa, Jennifer Flores, Steve Freeman, Molly Gilbert, Javier Herrera, Teri Laguna, Alexander Lewis, Beth Matthias-Loghry, Paul Lovelis, Rafael Meza, Dr. Daisy Rodriguez Pitel, Jo Riester, Jennifer Sprung, Dr. Alan Storm, Dr. June Webb-Vignery, Pat Wiedhopf, James Wiltbank, Maggie Zheng.

Members absent: Dr. Linda Arzoumanian, James Cook, Jen Darland, Richard Elias, Luis Manjarrez, Regina Romero, Dr. Kasey Urquidez.

Non-members present: Frannie Neal, David Rodriguez, Jesus Valenzuela, Edward Nossem.

3.0 Pledge of Allegiance

The Pledge of Allegiance to the United States of America was recited by all attendees.

4.0 Approval of March 16, 2016 Meeting Minutes

Motion to approve: Debi Embry

Second: George Favela

Motion carried unanimously.

5.0 Approval of March 2016 Financial Report

Motion: Dr. Alan Storm

Second: Rafael Meza

Motion carried unanimously.

6.0 Presentation – Tucson City Manager Michael Ortega

Discussion item; no formal action taken.

- 7.0 MEC Youth Interaction Guidelines
Discussion item; no formal action taken.
- 8.0 Committee Reports
- 8.1 **Budget – Discussion item; no formal action taken.**
- 8.2 **Crystal Apple Awards – Discussion item; no formal action taken.**
- 8.3 **Appointments: -**
Reappointments of Deborah Embry to the MEC:
Motion: Jo Riester
Second: Javier Herrera
Motion carried unanimously.
- 8.4 **YAC/TTC – Discussion item; no formal action taken.**
- 8.5 **Issues –**
Motion to Form Committee to Address Outcome of Prop. 123
Motion: Paul Lovelis
Second: Debi Embry
Motion carried unanimously.
- 8.6 **RCAC - Discussion item; no formal action taken.**
- 8.7 **Key to Employment – Discussion item; no formal action taken.**
- 9.0 Call to the Audience -
No formal action taken.
- 10.0 Adjournment
Motion to approve: George Favela
Second: Jennifer Sprung
Motion carried unanimously. Meeting adjourned at 5:15 p.m.